



STATE OF WASHINGTON  
GAMBLING COMMISSION

*"Protect the Public by Ensuring that Gambling is Legal and Honest"*

September 18, 2018

BANK TAVERN  
19920 1<sup>ST</sup> ST CT E  
LAKE TAPPS WA 98391

**RE: ADMINISTRATIVE ACTION; CR 2018-00201**

Dear Ms. Casey:

Enclosed is an Order of Default entered by the Commission on September 13, 2018, denying your application to conduct gambling activities. This action occurred because you did not timely respond by requesting a hearing to the administrative charges mailed on July 17, 2018.

You have the right to move to vacate this Order. If you do so, we must receive your request by the 10<sup>th</sup> day after the Order was mailed. Your motion must include the specific grounds upon which relief is requested and must be submitted to:

Washington State Gambling Commission  
Attention: Legal & Records Division  
P.O. Box 42400  
Olympia, WA 98504-2400

You also have the right to submit a Petition for Judicial Review. If you do this, you must submit it within 30 days of the date the Order was mailed. RCW 34.05.514 explains where you must file this petition and RCW 34.05.546 explains what information your Petition must include.

This is not meant to be a full explanation of all the statutes and regulations you would need to understand to move to vacate or Petition for Judicial Review. Please call me at (800) 345-2529, extension 3475, with any questions.

Sincerely,

Haylee P. Mills, Staff Attorney  
Legal & Records Division

Enclosure



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**STATE OF WASHINGTON  
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2018-00201

BANK TAVERN,  
Ephrata, Washington

FINAL ORDER OF THE  
GAMBLING COMMISSION

Applicant.

This matter having come before the Washington State Gambling Commission (Commission) on September 13, 2018 and the Commission makes the following Findings of Fact, Conclusions of Law, and issues its Final Order:

**I. FINDINGS OF FACT**

1. On October 18, 2017, the Washington State Gambling Commission received a Punchboard/ Pull-Tab Class "I" License Application from Bank Tavern in Ephrata, Washington.

2. The application was made subject to the Applicant's compliance with state gambling laws and Commission rules.

3. Bank Tavern was licensed for Punchboard/ Pull-Tab activity between 1996 and 2015, through the owner, Billie Casey; when she passed away on August 11, 2015, Bank Tavern's gambling license became void.

1           4.       On September 9, 2015, the Gambling Commission received a renewal application  
2 for Bank Tavern.

3           5.       Contrary to the Gambling Commission requirement that the highest ranking  
4 member sign the application, only the manager signed, and the death of Billie Casey and  
5 resulting change in ownership were not reported to the Gambling Commission.  
6

7           6.       Gambling Commission staff were finally notified of Billie Casey's death; and on  
8 May 31, 2016, Gambling Commission staff notified Gina Casey of Bank Tavern that a transfer  
9 application was required to be completed given the death of Billie Casey.

10          7.       On September 27, 2016, the Gambling Commission received a renewal  
11 application from Bank Tavern, despite Gambling Commission staff reminding Bank Tavern that  
12 a transfer application was necessary. Contrary to the requirement that the highest ranking  
13 member sign the application, again only the manager signed.  
14

15          8.       Though the 2016 renewal application should have been denied due to a transfer  
16 application being required, it was renewed by mistake, and lapsed on September 30, 2017.

17          9.       On October 18, 2017, the Gambling Commission received a new  
18 Punchboard/Pull-tab application from Gina Casey for Casey Enterprises d/b/a Bank Tavern.

19          10.       On October 20, 2017, a Gambling Commission special agent visited Bank Tavern  
20 and confirmed that Bank Tavern operated punchboard/pull-tab activity until October 2, 2017.  
21

22          11.       The Bank Tavern earned approximately \$283,173.00 from unlicensed  
23 punchboard/pull-tab activities from August, 2015 to October 2, 2017.

24          12.       Director David Trujillo issued administrative charges on July 17, 2018 alleging  
25 that Bank Tavern's unlawful actions constituted a violation of RCW 9.46.160. Further, that  
26

1 Bank Tavern could not show by clear and convincing evidence that it was qualified for licensure  
2 as required by RCW 9.46.153(1) and RCW 9.46.075(8), and that Bank Tavern's actions  
3 warranted denial of a license pursuant to RCW 9.46.075(1) and (8), WAC 230-06-080(1), WAC  
4 230-06-106(5)(a)(i)(ii)(iii) and (c), WAC 230-06-108(1), and WAC 230-085(1) and (8)(a) (See  
5 WAC 230-03-085 (2017)).  
6

7 13. Bank Tavern was sent the charges by regular and certified mail on July 17, 2018,  
8 to the last address the Gambling Commission had on file. The certified mail was returned on  
9 August 15, 2018 as "Return to Sender, Unclaimed, Unable to Forward." The regular mail was  
10 not returned.

11 14. To date, the Commission has received no response from Bank Tavern.  
12

## 13 **II. CONCLUSIONS OF LAW**

14 1. Bank Tavern was sent proper notice of the July 17, 2018 charges via first class  
15 mail and certified mail on July 17, 2018 pursuant to RCW 34.05.434, RCW 34.05.431, and WAC  
16 10-08-130.

17 2. The Commission can take final action against Bank Tavern's gambling license  
18 application under Case Number CR 2018-00201 pursuant to RCW 9.46.075, RCW 34.05.440(1),  
19 RCW 34.05.461, and WAC 230-03-085.  
20

21 3. Bank Tavern's license application should be denied under Case Number CR  
22 2018-00201 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW 34.05.461, and WAC 230-  
23 03-085.  
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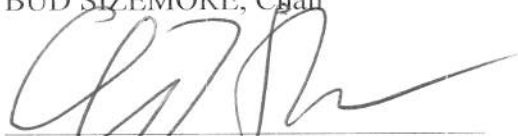
1 **ORDER**

2 This matter having come before the Commission at its September 13, 2018, Commission  
3 meeting, the Commissioners having heard arguments, given the chance to review the  
4 administrative record, and being fully advised in this matter, now therefore:

5 It is hereby **ORDERED** that Bank Tavern's Punchboard/Pull-Tab Class "I" License  
6 application is **DENIED**.

7  
8 DATED this 13 day of September, 2018.

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11 BUD SIZEMORE, Chair

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13 CHRISTOPHER STEARNS

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15 ALICIA LEVY

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19 JULIA PATTERSON, Vice Chair

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21 ED TROYER

1  
2 **NOTICE**

3 Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a  
4 petition for reconsideration of a final order. A petition for reconsideration must be received no  
5 later than thirteen (13) days after the date this final order is mailed. Any motion for  
6 reconsideration must state the specific grounds supporting the party's request for  
7 reconsideration.

8 Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this  
9 Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final  
10 order. Any petition for a stay should be received by the Commission within thirteen (13) days  
11 after the date this final order is mailed.

12 Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by  
13 filing a petition for judicial review within thirty (30) days after service of this order. A petition  
14 for judicial review must be filed with the appropriate superior court and served upon both the  
15 Commission and the Office of the Attorney General.

16 Service: This Order was served on you three days after it was deposited in the United  
17 States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

18 Any motions or petitions for judicial review should be served on or mailed to:

19  
20 Washington State Gambling Commission  
21 Legal and Records Division  
22 4565 7<sup>th</sup> Avenue S.E., Lacey, WA  
23 P.O. Box 42400  
24 Olympia, WA 98504-2400

25 Gregory J. Rosen  
26 Attorney General's Office  
1135 Washington St. SE  
P.O. Box 40100  
Olympia, WA 98504-0100

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CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties and/or their counsel by United States Postal Service regular mail to the following:

BANK TAVERN  
19920 1<sup>ST</sup> ST CT E  
LAKE TAPPS, WA 98391

EXECUTED this 18 day of September, 2018, at Lacey, Washington.

  
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Haylee Mills  
Staff Attorney